

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017613

Entity Name: SO USA TOURS, LLC

FILED
Jul 09, 2005
Secretary of State

Current Principal Place of Business:

343-2 IVES DAIRY ROAD
MIAMI, FL 33179

New Principal Place of Business:

2080 NE 203RD TER
MIAMI, FL 33179

Current Mailing Address:

343-2 IVES DAIRY ROAD
MIAMI, FL 33179

New Mailing Address:

2080 NE 203RD TER
MIAMI, FL 33179

FEI Number: 55-0857280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CELESTINO RICARDO SOUSA
343-2 IVES DAIRY ROAD
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

CELESTINO RICARDO SOUSA
2080 NE 203RD TER
MIAMI, FL 33179 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

07/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CELESTINO RICARDO SO, USA
Address: 343-2 IVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: HINKELMANN, INGRID
Address: 343-2 IVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CELESTINO RICARDO SO, USA
Address: 2080 NE 203RD TER
City-St-Zip: MIAMI, FL 33179

Title: MGRM (X) Change () Addition
Name: HINKELMANN, INGRID
Address: 2080 NE 203RD TER
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: INGRID HINKELMANN

MGRM

07/09/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date